



SAGAR CEMENTS LIMITED

Ref:SCL:SEC:2021-22

22nd October 2021

The National Stock Exchange of India Ltd.,
"Exchange Plaza", 5th Floor
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

Symbol: SAGCEM

Scrip Code: 502090

Series: EQ

Dear Sirs,

Sub: Our Board Meeting to be held on 27th October, 2021

We refer to our Letter dated 16th October, 2021 informing you of the above said board meeting being held to consider un-audited financial results of our company for the second quarter and half-year ended 30th September, 2021.

In this connection, we further wish to inform you under Regulation 29 (1) (d) of SEBI (LODR) Regulations, 2015 that at the above said board meeting, our Board may also take-up for consideration a proposal for debt issue to raise funds to meet our general corporate purposes.

Thanking you

Yours faithfully
For Sagar Cements Limited

R.Soundararajan
Company Secretary



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana, India.

Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573 E-mail : info@sagarcements.in Website : www.sagarcements.in

Factories : Mattampally, Via Huzurnagar, Suryapet-District, Telangana - 508204. Phone : 08683 - 247039

Bayyavaram Village, Kasimkota Mandal, Visakhapatnam District, Andhra Pradesh - 531031. Phone : 08924-244550 Fax : 08924-244570

CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H1ZZ